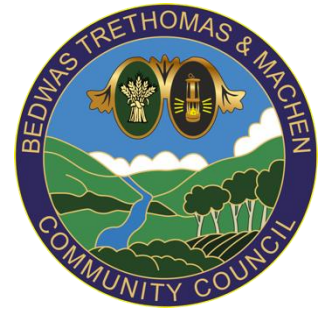


Bedwas, Trethomas & Machen Community Council

Council Offices
Newport Road
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734
E-mail: clerk@btmcc.co.uk



25th January 2023

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are summoned to attend the 'ORDINARY MEETING' to be held at the Council Chamber, Bedwas on **Thursday 2nd February 2023 at 6:30pm**

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734 prior to the meeting.

*In line with legislation, community council meetings are open to members of the public and press to attend.
Please contact BTM Council Offices in advance to request joining instructions.
Members of the press and public can attend on an observation basis only and
are not permitted to speak during the meeting.*

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact BTM Council Offices prior to the meeting.

Yours sincerely,

Ann Birkinshaw

Ann Birkinshaw
Clerk to BTM CC

Full Council Meeting AGENDA

1. Police Matters

CSO Lisa Gibbs or CSO Jon Spokes from Bedwas Police Station will give a report and answer any queries.

2. Bedwas Workman's Hall

The Chair or Vice Chair of BWH Management Committee will offer a monthly update

3. To Receive and Note Declarations of Interest - Code of Conduct

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Community Councils Standing Orders and the Code of Conduct. If a councillor has a prejudicial interest, they must, unless a dispensation been granted, withdraw from the meeting and take no part in the discussion or vote.

4. To note Member attendance and to receive and agree apologies for absence

5. To consider, and if correct, arrange for the Chair to sign the minutes of the Ordinary Full Council Meeting held on 5th January 2023 to confirm it is a true and accurate record

6. Clerk's Report

7. Correspondence

8. National Lottery Funding

Applications are being made for funding to complete stages 1&2 of the BWH renovation. The current committee for the funding is Cllr Chris Morgan, Cllr Emma Phipps Magill, Adam Birkinshaw Bird, Andrea Soulsby and Derek Allford. Ann Birkinshaw attends all meetings in her capacity of RFO for BTMCC

9. Finance Matters

- 8.1 To note and approve the reconciliation to bank as at 31st January 2023
- 8.2 To note and approve January bank payments
- 8.3 Financial assistance requests. One from Hari's Boxing and one from Machen Show

10. Events & Leisure (EL) Committee

- 10.1 To note the date of next meeting

11. Finance, Employment & Policies (FEP) Committee

- 11.1 To report on meeting held 16th January
- 11.2 To note the date of next meeting

12. Environment & CIL (ECIL) Committee

12.1 To note the date of the next meeting

13. Land & Buildings Management (LBM) Committee

13.1 To note the date of the next meeting

14. Planning Applications

To consider the following Caerphilly County Borough's planning applications in the Bedwas, Trethomas and Machen area received since the last full council meeting and the Community Council's response to those planning applications. Any comments or enquiries to be emailed to: planning@caerphilly.gov.uk within 21 days of receipt of the email date. Late applications may be submitted at the meeting

Case Ref. 22/0885/FULL **Site Area:** 185m²

Location: 31 Cherry Tree Close, Bedwas, Caerphilly CF83 8HB (UPRN 000043045528)

Proposal: Erect first floor extension, front porch and extend garage

Case Officer: Bridget Jones-Crabtree Tel: 07850 916850 jonesbas@caerphilly.gov.uk

Map Ref: 316507 (E) 189057N)

Decision Level: Delegated

Case Ref. 22/1063/FULL **Site Area:** 462m²

Location: 53 Dol y Pandy, Bedwas, Caerphilly CF83 8HL (UPRN 000043080163)

Proposal: Reposition side boundary wall

Case Officer: Bridget Jones-Crabtree Tel: 07850 916850 jonesbas@caerphilly.gov.uk

Map Ref: 316236 (E) 189285N)

Decision Level: Delegated

Case Ref. 23/0001/CLPU **Site Area:** 239m²

Location: 57A Ffwrwm Road, Machen, Caerphilly CF83 8NY (UPRN 000043062166)

Proposal: Obtain a Lawful Development Certificate for proposed extension and remodel of side dormer

Case Officer: Chantalle Lamnea Tel: 07874 641747 lamnec@caerphilly.gov.uk

Map Ref: 315450 (E) 186437N)

Decision Level: Delegated

Case Ref. 22/1019/COU **Site Area:** 87m²

Location: Unit 8, Valley Enterprise, Bedwas House Estate, Caerphilly CF83 8GF (UPRN 000043038082)

Proposal: Change the use of Unit 8 to public gym

Case Officer: Anthony Pyne Tel: 07850 916854 pynea@caerphilly.gov.uk

Map Ref: 316696 (E) 188646N)

Decision Level: Delegated

15. Exempt items

16. Date of next meeting

Next meeting is scheduled for Thursday 2nd March 2023 at 6.30pm at the Council Chamber, Bedwas.